

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 332 DAY CONTRACT WITH WORTH CONTRACTING, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE S-193 NAVIGATIONAL LOCK REFURBISHMENT IN THE AMOUNT OF \$4,792,811 FOR WHICH AD VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET: PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 332 day contract with Worth Contracting, Inc., the lowest responsive and responsible bidder for the S-193 Navigational Lock Refurbishment in the amount of \$4,792,811 for which ad valorem funds are subject to Governing Board approval of the FY12 budget: providing an effective date. (Contract Number 4600002514) (Alex Garcia, ext. 4048) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002514 with Worth Contracting, Inc.

Section 2. This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

PASSED and **ADOPTED** this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary